



	complete further work on the strategic plan. The process will be opened up for staff input, with the end result being brought back to the Board for consideration.	
X. Old Business	None.	
XI. New Business <ul style="list-style-type: none"> <li>• Nursing Annual Report</li>   <li>• Amperage Branding Proposal (f1)</li>   <li>• Privilege Update: <ul style="list-style-type: none"> <li>▪ Ahsan Maqsood, MD – Consulting, Cardiology, Covenant</li> </ul> </li> <li>• Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> <li>▪ Todd Johnston, MD – Courtesy, Orthopedics, CVMS</li> <li>▪ Ronald Sims, MD – Consulting, Neurology, Midwest Sleep Services</li> <li>▪ Tabetha Gehrke, ARNP – Courtesy, Cardiology, CVMS</li> </ul> </li> <li>• Provisional to Regular Appointment to Medical Staff: <ul style="list-style-type: none"> <li>▪ Nasreen Wahidi, MD – Active, Pediatrics/Neonatal, WHC</li> <li>▪ Amber Crawford, DO – Active, General Surgery, WHC</li> </ul> </li> <li>• Medical Staff Bylaw Changes (f2)</li> <li>• New/Revised Policies &amp; Procedures: None</li>   <li>• Finance Committee (f3) <ul style="list-style-type: none"> <li>▪ Capital Request –Service Truck (f4)</li> <li>▪ Capital Request – Security System Camera Upgrade (f5)</li> </ul> </li> </ul>	<p>Nathem presented the Nursing Annual Report. A motion was made to accept the report as presented. Nathem reported that a second article regarding our HeartCode study has been accepted for publication.</p> <p>Solheim presented the Amperage Branding Proposal. This was not budgeted, but the expense will remain within the Community Relations budget allocation. Discussion was held regarding the process and how the results will be used in coordination and support of our strategic plan. A motion was made to approve the consulting agreement as presented at a cost of \$18,700.</p> <p>Privileging items were presented as individually listed at left. All files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.</p> <p>Atty presented proposed changes to the Medical Staff Bylaws as included in the Board packet. The changes have been considered and recommended by the Medical Staff. A motion was made to approve the changes to the Medical Staff Bylaws as presented.</p> <p>Bennett reported that the Finance Committee met on February 19th. Minutes from the meeting were included in the Board packet.</p> <p>Bennett presented a budgeted capital request for a service truck at a cost not to exceed \$15,000.</p> <p>Bennett presented a budgeted capital request for a security system camera upgrade at a cost not to exceed \$11,736.40.</p> <p>A motion was brought forth from Finance Committee to approve both capital requests as</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Johnson 2nd - Johnston Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously</p>

